



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Published on May 10, 2019 at 3:09 PM EDT

Date and Time

Tuesday May 14, 2019 at 6:00 PM EDT

Location

PVPA, Laddenheim Library, 15 Mulligan Dr S. Hadley MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
<ul style="list-style-type: none"> A. Record Attendance and Guests B. Call the Meeting to Order <ul style="list-style-type: none"> Read Mission Statement: <ul style="list-style-type: none"> • PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum. C. Approve Minutes <ul style="list-style-type: none"> Approve Minutes Approve minutes for Board of Trustees Meeting on April 9, 2019 			
II. Governance			
III. Finance			6:00 PM
A. Budget Proposal	Vote	Deborah Jacobson	30 m
Documentation will be sent to Trustees under separate cover prior to Tuesday's meeting. Thank you!			
B. New Auditor Selection	Vote	Marcy Conner	15 m
IV. Executive Director Report			6:45 PM
A. Update from Marc	Discuss	Marc Kenen	15 m

V. New section **7:00 PM**

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| A. Staff Update | FYI | Gary Huggett | 15 m |
| B. Student Update | Discuss | Mary Ahlstrom | 15 m |

VI. Other Business **7:30 PM**

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|-------------------------|---------|----------------|------|
| A. President's Business | Discuss | Melinda Winter | 15 m |
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- Any Business that could not be anticipated in Advance of Meeting

VII. Closing Items **7:45 PM**

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| A. Adjourn Meeting | Vote |
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VIII. Union Negotiating Committee **7:45 PM**

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| A. Executive Session in order to Discuss Union Bargaining | FYI | Melinda Winter | 20 m |
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Executive session pursuant to Chapter 30A, section 21(a)(3) to discuss strategy with respect to collective bargaining with respect to Units A and B if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares.